



County of Los Angeles  
**CHIEF EXECUTIVE OFFICE**

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 713, Los Angeles, California 90012  
(213) 974-1101  
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WILLIAM T FUJIOKA  
Chief Executive Officer

May 25, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**RECOMMENDATION TO REMOVE AGENDA ITEMS A-3, A-4, AND A-5 FROM THE  
WEEKLY AGENDA, "SECTION VIII, ITEMS CONTINUED FROM PREVIOUS  
MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD"  
(ALL DISTRICTS - 3 VOTES)**

**SUBJECT**

This letter seeks Board approval to remove three standing items from the weekly Agenda, "Section VIII, Items Continued from Previous Meetings For Further Discussion And Action By The Board" as having served their purpose and therefore the items are no longer required.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Remove Item A-3 regarding "Discussion relating to the American Recovery and Reinvestment Act (ARRA) Funds and if necessary, the approval of contracts, purchase orders or other agreements that relate to the acceptance or awarding of ARRA Funds."
2. Remove Item A-4 regarding "Discussion relating to Medicaid Disproportionate Share Hospital (DSH) funding due to proposed reductions and consideration of recommendations by the Chief Executive Officer."
3. Remove Item A-5 regarding "Discussion relating to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs

*"To Enrich Lives Through Effective And Caring Service"*

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**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

19 MAY 25, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Supervisors  
GLORIA MOLINA  
First District

MARK RIDLEY-THOMAS  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

covered by such Agreements, as requested at the Special Meeting of June 22, 2009 relating to the 2009-10 Proposed Budget.”

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Each of these three items were initially placed on the agenda to allow the County to react quickly to events that could potentially impact the County 2009-10 Budget formation and acquiring ARRA funding.

Item A-3 resulted from the signing of the ARRA legislation on February 17, 2009, by President Barack Obama. It was thought that this funding would require an abbreviated application and acceptance period in order to expedite grant funding to stimulate the economy. In anticipation of such, your Board established Item A-3 to allow any “short notice” ARRA related grants to be placed on the agenda within a week’s notification. In practice, the ARRA funding has followed a fairly typical federal grant application and approval procedure which has provided sufficient time for Board consideration of ARRA related items.

Item A-4 pertained to the 2009-10 Budget formulation and the potential impact to revenue by adverse State action; there is no future activity anticipated related to this item.

Regarding item A-5, your Board instructed the Executive Officer of the Board to place an item on the Board’s weekly agenda on June 22, 2009, related to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such agreements. Subsequent to your Board’s instruction, on September 15, 2009, your Board approved the recommendations outlined in the Department of Public Health’s (DPH) September 10, 2009, report to your Board regarding the elimination and reduction of various Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS) service agreements as a result of funding reductions enacted in the 2009-10 State Budget. Further, on September 29, 2009, your Board approved the recommendations outlined in DPH’s September 25, 2009, report to your Board regarding the elimination and reduction of various Proposition 36 alcohol and drug service agreements as a result of reductions enacted in the 2009-10 State Budget. As a result, all necessary DPH agreement amendments related to the State’s 2009-10 State Budget actions have been completed.

The Honorable Board of Supervisors  
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**Implementation of Strategic Plan Goals**

The recommended actions are consistent with the principles of Countywide Strategic Plan Goal #1: Operational Effectiveness.

**FISCAL IMPACT/FINANCING**

There is no impact to net County cost.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Deputy Chief Executive Officer responsible for the three agenda items reviewed their status and concluded each had served their purpose and the items were no longer required.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The removal of these standing agenda items will have no impact on services or projects.

**CONCLUSION**

Please return one adopted, stamped copy of this letter to the Chief Executive Office, Operations Cluster.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:BC:EFS:  
SAW:cg

c: County Counsel  
Executive Office, Board of Supervisors